DAVID ROCKEFELLER

(A Biographical Summary)

David Rockefeller is currently active in numerous business and not-for-profit projects engaged in a broad range of international, governmental, philanthropic, civic and cultural affairs.

His varied interests are reflected in his participation in family-related undertakings. In 1981, Mr. Rockefeller became chairman of the board of The Rockefeller Group -- a company with interests in real estate, energy, and communications. He also is chairman of the Rockefeller Brothers Fund -- a grant-making organization founded in 1940 by Mr. Rockefeller and his brothers. In addition, Mr. Rockefeller was chairman of The Rockefeller University in New York from 1950 to 1975, and currently chairs its executive committee.

Long committed to urban revitalization, Mr. Rockefeller devotes a major portion of his time to chairing the New York City Partnership, an organization he helped form in 1979. The Partnership pulls together the resources of the New York Chamber of Commerce & Industry, which Mr. Rockefeller also chairs, with those of other concerned groups. Its 120-member board reflects the diversity of the City as a whole and works to strengthen and unify the private sector's actions with respect to key issues affecting New York City. Through its own staff and special task forces, the Partnership is focusing on such areas as youth employment, education, economic development, and public safety. Mr. Rockefeller also serves as a member of the Municipal Union/Financial Leaders Group.

Previously, Mr. Rockefeller led an effort to revitalize Morningside Heights and helped create the Downtown-Lower Manhattan Association (D-LMA) in 1958, of which he served as chairman from 1958 to 1975. Building on the decision in the mid-1950's by Chase Manhattan Bank to create a new downtown headquarters, D-LMA has worked successfully to keep Lower Manhattan a center of financial activity and to add to its cultural and residential facilities. As a private investor, Mr. Rockefeller has been a leader in urban revitalization projects such as L'Enfant Plaza in Washington, D.C., and Embarcadero Center in San Francisco.

Mr. Rockefeller's international interests are wide-ranging as well, and he has received high honors from some 17 nations. Underscoring his long-standing concern with global finance and trade, he currently serves as chairman of The Chase Manhattan Bank's International Advisory Committee.

He also is chairman of the Americas Society, an umbrella organization which coordinates the activities of the Center for Inter-American Relations, the Council of the Americas, the Pan American Society, the U.S. Business Committee

on Jamaica, and Caribbean/Central American Action — all of which are working to encourage private enterprise participation, including cultural and intellectual exchanges, to assist development in Latin America. Mr. Rockefeller additionally serves as chairman of these component groups of the Americas Society.

In 1973, Mr. Rockefeller helped found the Trilateral Commission, an organization designed to promote understanding and cooperation among the nations of North America, Western Europe, and Japan. He currently serves as the Commission's North American chairman.

He is chairman of the Council on Foreign Relations, an educational institution where scholars and leaders from both the public and private sectors meet periodically to exchange views and expand their perspectives on foreign affairs.

Mr. Rockefeller was instrumental in the formation of the International Executive Service Corps, a group of volunteers from the private sector who provide technical and managerial assistance to private enterprise in developing nations. He served as chairman of IESC from 1964 to 1968 and currently serves as a director and member of its executive committee.

Among other international concerns, Mr. Rockefeller is honorary chairman of the Japan Society, an honorary trustee of International House, and a member of the advisory council of the Bilderberg Conference.

Culture, education, and public-private partnerships have been long-term interests of Mr. Rockefeller. He helped form the Chase Manhattan art program and continues to serve as a member of the Chase Art Committee. Mr. Rockefeller serves as vice chairman, trustee and member of the executive committee of The Museum of Modern Art, of which his mother was a founder. In addition, he proposed and helped create in 1967 the Business Committee for the Arts, of which he served as director until 1980 when he became an honorary member.

He is a past president of the Harvard College Board of Overseers, and is now a member of the Harvard University Committee on University Resources. He also is a life trustee of the University of Chicago. To further communications and understanding between the public and private sectors, he helped create the Commission on White House Fellows, and served as its first chairman from 1964-65.

Born June 12, 1915, in New York City, David Rockefeller is the youngest son of the late John D. Rockefeller, Jr. and Abby Aldrich Rockefeller. He attended the Lincoln School of Columbia University's Teachers' College for 12 years, graduated from Harvard in 1936 with a B.S. in English History and Literature, and after post-graduate study at Harvard and the London School of Economics, was awarded his Ph.D. in Economics from the University of Chicago in 1940. His doctoral thesis, "Unused Business Resources and Economic Waste," was published by the University of Chicago Press.

Mr. Rockefeller was secretary to the late Mayor Fiorello H. LaGuardia of New York from 1940-41, and assistant regional director of the U.S. Office of Defense, Health and Welfare Services from 1941 to 1942.

He enlisted in the U.S. Army in 1942, entered the Engineer Corps Officers Training School in 1943, followed by further training at the Military Intelligence School. He served in North Africa and France, where for eight months he was an assistant military attache in Paris. Mr. Rockefeller was awarded the U.S. Legion of Honor before his discharge as a captain in 1945.

After the war, he joined the Chase Bank in 1946 as an assistant manager in the foreign department. During his 35-year career with Chase, Mr. Rockefeller gained a world-wide reputation as a leading banker and spokesman for the business community. He spearheaded the bank's expansion internationally, domestically and throughout the metropolitan New York area, and led the bank in its significant role as a corporate citizen. He was chairman of the board and chief executive officer of Chase from 1969 until January, 1980, when he stepped down as chief executive officer to serve as chairman until his retirement in April, 1981.

He has been awarded honorary degrees by Columbia University (1954), Bowdoin College (1958), Jewish Theological Seminary (1958), Williams College (1966), Wagner College (1967), Harvard University (1969), Pace College (1970), St. John's University (1971), Middlebury College (1974), Colorado School of Mines (1974), Polytechnic Institute of New York (1977), University of Liberia (1979), and The Rockefeller University (1980).

Mr. Rockefeller and his wife, the former Margaret McGrath, were married on September 7, 1940. They reside in New York City and Tarrytown, New York. Mr. and Mrs. Rockefeller have four daughters, two sons, and seven grandchildren.